

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Feb. 16, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: DISTRICT 5

AGENDA ITEM WORDING: Discussion of the process used by the Army Corp of Engineers to disburse 1.9 million dollars of the 100 million dollars authorized by Congress for waste improvements in Monroe County.

ITEM BACKGROUND: A meeting was called by Shelly Trulock of the ACOE to convene members of the FLWQIP PDT to discuss wastewater projects in Monroe County. Only three elected officials were present at this meeting where policy decisions were made. The Monroe County wastewater liaison was not notified along with other county commissioners and municipal elected officials. Is it the intent of the county commission to have two separate boards dispersing funds for the same project or future projects?

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: N/A

BUDGETED: Yes ☐ No ☐

COST TO COUNTY:

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes ☐ No ☐

AMOUNT PER MONTH **Year**

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:


COMMISSIONER MURRAY E. NELSON

DOCUMENTATION: Included ☒ To Follow ☐ Not Required ☐

**Florida Keys Water Quality Improvements Program (FKWQIP)
Program Delivery Team (PDT)**

Agenda

January 14, 2005

9:30 AM to 1:00 PM

Meeting Location: Marathon Government Center, State Bldg conf room (#104)

9:30 – 9:45 am	WELCOME AND INTRODUCTIONS (<i>Cecelia Weaver, SFWMD/Shelley Trulock, Corps</i>)
9:45 – 10:00 am	PMP REVISION (October 2004) (<i>Tom St. Clair/Trish Carney PBS&J</i>)
10:15 – 10:30 am	SUMMARY OF FINAL PEIS REVIEW AND RECORD OF DECISION (<i>Tom St. Clair, PBS&J</i>)
10:30 – 10:45 am	KEY COLONY BEACH DECISION DOCUMENT AND FINANCIAL AGREEMENT (<i>Shelley Trulock, Corps</i>)
10:45 – 11:00 am	ROLE OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT (<i>Cecelia Weaver, SFWMD</i>)
11:00 – 11:30 am	STATUS OF PRIORITY PROJECTS (<i>Report from each Municipal Government</i>)
11:30 – 11:45 am	BREAK
11:45 – 12:15 pm	STATUS OF CURRENT FUNDING AND PRIORITY PROJECTS (<i>ShelleyTrulock, Corps</i>)
12:15 – 12:45 pm	FY 05 FUNDING AND ALLOCATION STRATEGY (<i>Trish Carney, PBS&J</i>)
12:45 – 12:50 pm	NEPA STRATEGY FOR PRIORITY PROJECTS (<i>Tom St. Clair, PBS&J</i>)
12:55 – 1:00 pm	<u>FUTURE ACTIONS (<i>Shelley Trulock Corps</i>)</u>
1:00 pm	ADJOURN

Hanson-Donna

From: Hanson-Donna
Sent: Tuesday, January 18, 2005 9:15 AM
To: 'Cecelia Weaver'
Subject: MEETING LAST FRIDAY



Cecelia,

Commissioner Nelson would like a list of people who were notified of last Friday's meeting. Please call me if you have any questions.



BOCC
LIST-2004-05.doc

Here is the current BOCC list.

DONNA HANSON

Executive Assistant to

Commissioner Murray Nelson

Phone (305) 852-7175

Fax (305) 852-7162

Email: boccdis5@monroecounty-fl.gov

Hanson-Donna

From: Willi-Tom
Sent: Thursday, January 20, 2005 4:03 PM
To: 'cweaver@sfwmd.gov'
Cc: zz-County Commissioners and Aides; Koppel-Dave; Frederick-Debbie
Subject: FKWQIP meeting

Cecelia,

It was a pleasure meeting you yesterday at the County Commission meeting in Key West.

Please accept this email to serve as a formal request for information about the FKWQIP meeting held on January 14, 2005. Could you please provide my office with a list of meeting attendees, a record of the actions voted upon at the meeting and if available, minutes of the proceeding.

In addition, please add the following individuals to your email list for notification of upcoming meetings:

Boccdis1@monroecounty-fl.gov <mailto:Boccdis1@monroecounty-fl.gov>

Boccdis2@monroecounty-fl.gov <mailto:Boccdis2@monroecounty-fl.gov>

Boccdis3@monroecounty-fl.gov <mailto:Boccdis3@monroecounty-fl.gov>

Boccdis4@monroecounty-fl.gov <mailto:Boccdis4@monroecounty-fl.gov>

Boccdis5@monroecounty-fl.gov <mailto:Boccdis5@monroecounty-fl.gov>

Koppel-dave@monroecounty-fl.gov <mailto:Koppel-dave@monroecounty-fl.gov>

Frederick-debbie@monroecounty-fl.gov <mailto:Frederick-debbie@monroecounty-fl.gov>

Thank you in advance for your assistance in this matter.

Thomas J. Willi

County Administrator

1100 Simonton St. Suite 205

Key West, FL 33040

Hanson-Donna

From: Willi-Tom
Sent: Thursday, January 20, 2005 3:42 PM
To: Nelson-Murray
Cc: Hanson-Donna
Subject: FW: agenda for 14 Jan 2005 FKWQIP PDT meeting
Importance: High



FKWQIP PDT
g agenda 14 jan 20

Commissioner,

Please see email below. I received the item at 11:33am and read it late Thursday afternoon. Notice it was sent to me via George Garrett.

Thomas J. Willi

County Administrator

1100 Simonton St. Suite 205

Key West, FL 33040

(305) 292-4441

Please note: Florida has a very broad public records law. Most written communications to or from the County regarding County business are public records available to the public and media upon request. Your e-mail communication may be subject to public disclosure

From: Weaver, Cecelia [<mailto:cweaver@sfwmd.gov>]
Sent: Thursday, January 13, 2005 11:33 AM
To: willi-tom@monroecounty-fl.gov; mcgarry-tim@monroecounty-fl.gov
Cc: Garrett-George@monroecounty-fl.gov
Subject: FW: agenda for 14 Jan 2005 FKWQIP PDT meeting